



Mid-Region Council of Governments  
Metropolitan Transportation Board's

**TCC**

TRANSPORTATION COORDINATING COMMITTEE

Friday, September 4, 2020

1:30 p.m. - 3:00 p.m.

809 Copper Ave. N.W. Albuquerque, NM 87102

**Luke Smith, Chair**

**Richard Meadows, Vice-Chair**

ORGANIZATION	MEMBER	ALTERNATE
Bernalillo County	Clay Campbell	X Brian Lopez
City of Albuquerque, Council Services	Tom Menicucci	Petra Morris
City of Albuquerque, Environmental Health	Dario Rocha	Ed Merta
City of Albuquerque, Municipal Development	X Debra Bauman	
City of Albuquerque Planning Department	X Russell Brito	Carrie Barkhurst
City of Albuquerque Municipal Development	John MacKenzie	X Tim Brown
City of Albuquerque Traffic Engineering	X Matt Gruch	Tim Brown
City of Albuquerque Planning Department	Shahab Biazar	Jeanne Wolfenbarger
City of Albuquerque Transit Department	X Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools	X Amanda Velarde	Elizabeth Halpin
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	X Nicole Friedt Nolan Bennett
Town of Bernalillo	Ida Fierro	X Troy Martinez
Bernalillo County	Dan McGregor	Rodrigo Eichwald Julie Luna
Bernalillo County	X Richard Meadows, Vice Chair	Julie Luna
City of Belen	Steven Tomita	Jerah Cordova
Village of Bosque Farms		
Village of Corrales	Kevin Lucero	JoAnne Roake
Village of Los Lunas	Alex Ochoa	Erin Callahan
Village of Los Ranchos de Albuquerque	X Tiffany Justice	Maria Rinaldi
City of Rio Communities	X Jim Winters	
Middle Rio Grande Conservancy District	Vacant	Vacant
New Mexico Department of Transportation	X Jill Mosher	Nancy Perea Mary Lovato
New Mexico Department of Transportation	X Luke Smith, Chair	Marguerite Johnson
City of Rio Rancho	X Leonard Rivera	Joe Norby
City of Rio Rancho	X B.J. Gottlieb	Jamie Marrufo
Rio Metro Regional Transit District	X Grant Brodehl	Tony Sylvester
Rio Rancho Public Schools	Sal Maniaci	
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	Kathy Trujillo	X Dale Kleinsmith
Laguna Pueblo	Gaylord Siow	X Sharon Hausam
Sandia Pueblo	Jon Paul Romero	
Santo Domingo Pueblo	X Kathy Ashley	
Sandoval County Planning & Zoning	Amy Griffin	Roseanne Gomez
Valencia County	Lina Benavidez	Gerard Saiz
SSCAFCA	X Charles Thomas	Dave Gatterman
Village of Tijeras	Vacant	Vacant
<b>NON-VOTING ADVISORY MEMBERS</b>		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque Aviation Department	Jack Scherer	
Albuq/Bern County Air Quality Control Board	Vacant	Vacant
Federal Highway Administration	Vacant	
Greater Albuq Bicycling Advisory Committee	Vacant	Vacant
Kirtland Air Force Base	Vacant	Vacant
Santa Ana Pueblo	Nathan Tsosie	
<b>MRCOG STAFF ATTENDING</b>		
Steven Montiel, Barbara Thomas, Kendra Montanari, John Felix		

## AGENDA

### Call to Order

Chair Luke Smith, New Mexico Department of Transportation, called the meeting to order at 1:30 p.m. A roll-call vote was taken and the presence of a quorum was noted.

The attendance sheet marked with those present is above.

Tab 1

### Approval of the September 4, 2020 Agenda

#### Action Taken:

Leonard Rivera, City of Rio Rancho, made a motion to:

#### **APPROVE THE AGENDA OF SEPTEMBER 4, 2020**

The motion was seconded by B.J. Gottlieb, City of Rio Rancho, and passed unanimously on a roll-call vote of 20 for and none opposed.

Tab 2

### Action Summaries for March, April and June 2020

#### Action Taken:

Charles Thomas, Southern Sandoval County Arroyo Flood Control Authority, made a motion to:

#### **APPROVE THE ACTION SUMMARIES FOR MARCH, APRIL AND JUNE 2020**

The motion was seconded by Debbie Bauman, city of Albuquerque, and passed unanimously on a roll call vote of 20 in favor and none opposed.

## PUBLIC COMMENT

Tab 3

### Public Comments

There were no requests from the public to address the Committee.

Tab 4

**Reports:** There were no report from the staff or subcommittees.

♦ Staff –

♦ TPTG – Steven Montiel, TIP Coordinator, noted that the TPTG had met on Tuesday, September 1<sup>st</sup>.

♦ ITS –

♦ CMP –

## FINAL ACTION ITEMS

Tab 5  
R-20-07 MTB

### Amending the FFY 2020-2025 Transportation Improvement Program (TIP)

Steven Montiel, MPO TIP Coordinator, presented the TIP Amendment saying that the requests for amendments to the current TIP come from various entities. The amendments to the TIP have been requested as part of the quarterly amendment cycle. All proposals meet the qualifications for a TIP amendment and are consistent with *Connections 2040 Metropolitan Transportation Plan (2040 MTP)*



The amendment, he noted, has been posted for the MPO's 15-day public review period and was reviewed at the last meeting of the TPTG and is recommended for approval.

Mr. Montiel reviewed each of the proposed amendments and stood for questions.

**Action Taken:**

Grant Brodehl, RMRTD, made a motion to:

**RECOMMEND APPROVAL OF R-20-07 MTB AMENDING THE FFY 2020-2025 TIP**

The motion was seconded by Ms. Bauman and passed unanimously on a roll-call vote of 20 in favor and none opposed.

**DISCUSSION AND INFORMATION ITEMS**

**There were no Discussion and Information Items**

There were no Discussion Items however, Mr. Montiel took the opportunity to thank Leonard Rivera, who is soon retiring. Mr. Rivera has served on MRCOG for many years. He will be greatly missed.

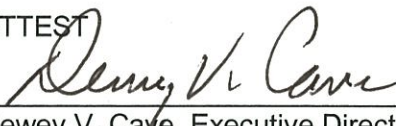
**Adjournment**

The September 4, 2020 meeting of the Transportation Coordinating Committee was adjourned at 1:52 p.m.



\_\_\_\_\_  
Luke Smith, Chair  
Transportation Coordinating Committee

ATTEST



\_\_\_\_\_  
Dewey V. Cave, Executive Director